# **MINUTES** for Thursday November 13, 2014

### MEMBERS PRESENT:

Russell Collins, Chair Anthony Keep, Vice-Chair Michael Dias, Member Danielle Walliser, Member Peter Brown, Member Jill Leiva, Secretary APPROX: 5 in Audience

Maria Kaseko, planning Tamara Williams, Liaison(excused) Janice Ridondo, Liaison(excused) Kelly Benavidez, Liaison

#### I. CALL TO ORDER

**A**. This meeting has been properly noticed and posted in conformance with the Nevada Open Meeting Law at the following locations:

Hollywood Recreation Center 1650 S. Hollywood Blvd, LV, NV 89142 Bob Price Recreation Center, 2050 Bonnie Lane, Las Vegas, NV 89156 Parkdale Community Center, 3200 Ferndale, Las Vegas, NV 89121 Sunrise Library, 5400 Harris Avenue, Las Vegas, NV 89110

B. Pledge of Allegiance

The Chair called the meeting to order at 6:30 p.m. and led the room in the Pledge of Allegiance.

- C. All items on Agenda are considered Action Items unless otherwise noted
- D. Introduction of Board Members
- E. Chair asked everyone present to please silence all cell phones & electronic devices

## II. ORGANIZATIONAL ITEMS

- A. Tonight's agenda was unanimously approved. Motion by Mr. Keep
- B. Minutes from October 30, 2014 were unanimously approved, motion by Mr. Dias

## III. STAFF REPORTS:

Presentation from Kathleen Blakely & Jim Foreman re: CDBG Applications submitted. The Board members made some suggestions that they think will benefit.

### IV. DISCUSSION ITEMS:

Mr. Keep mentioned that the application about the signage on Nellis Blvd & Charleston Blvd. had been withdrawn. Mr. Collins mentioned that the CDAC & the PC meeting are at the same time so Mr. Keep with attend the PC meeting.

# V. PLANNING AND ZONING ITEMS:

1. <u>UC-1046-06 (ET-0116-14) – ALVARADO, MARCELO H. & WYLER, DELLA M.:</u>

<u>USE PERMIT FOURTH EXTENSION OF TIME</u> to commence and review automobile sales. <u>WAIVERS OF DEVELOPMENT STANDARDS</u> for the following: 1) reduced setbacks for an office building; 2) landscaping and buffering requirements; and 3) trash enclosure requirements. <u>DESIGN REVIEW</u> to convert an existing single family residence into an office building for automobile

sales on 0.2 acres in a C-1 (Local Business) Zone in the MUD-3 Overlay District. Generally located on the north side of Charleston Boulevard, 50 feet west of 27<sup>th</sup> Street within Sunrise Manor. LW/co/ml (For possible action) 12/02/14 PC

Marcelo Alvarado

MR. COLLINS MOTIONED TO APPROVE THIS APPLICATION PER STAFF RECOMMENDATIONS. MOTION CARRIED UNANIMOUSLY.

The Clark County Board of Commissioners are Steve Sisolak, Chairman \* Lawrence L. Brown III, Vice-Chairman \* Tom Collins Chris Giunchigliani \* Lawrence Weekly \* Mary Beth Scow \* Susan Brager Don Burnette, County Manager

### VI CORRESPONDENCE

Mr. Collins had the agenda and minutes from CDAC & the board members received certificates from the Board of County Commissioners.

# VII. PUBLIC COMMENT/COMMUNITY CONCERNS:

None at this time.

**SET NEXT MEETING DATE:** The next meeting scheduled for Thursday, November 13, 2014 (~Same place, Same time, unless otherwise posted).

# VIII. ADJOURNMENT: Meeting adjourned at approximately 7:46 PM ~RUSSELL COLLINS

Draft meeting minutes to be approved at next regularly scheduled meeting of the Sunrise Manor TAB. Any corrections will be identified in the meeting minutes on 1/15/14